



## **MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD**

**August 5, 2009**

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The Lee County Fire Advisory Board met on August 5, 2009 at the Emergency Services Conference Room, located at 225 S Steele Street, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Larry Kelly
- Royce Gaines
- Roger King
- Linda Shook
- Shane Seagroves, Ex officio member

Absent:

- Ken Cameron
- Worth Pickard

Others Present:

- John Crumpton, Lee County Manager

Chairman Donald Andrews called the meeting to order at 7:00 p.m.

Minutes were handed out and upon review a motion was made by Larry Kelly to accept the minutes as presented. Royce Gaines seconded the motion; unanimous vote.

In review of the budget approvals, Chairman Andrews stated that the County Commissioners voted to hold the tax rate flat same as last year. In regards to West Sanford Fire Department, an extension was given until December 2009 for them to come up with a long term solution for keeping their department operational. West Sanford, the FAB, and Fire Marshal have been tasked to work together to develop a practical solution to West Sanford's unique situation.

The FAB discussed solution options for West Sanford to consider such as:

- 1) Merging with Northview FD
- 2) Merging with Northwest Pocket FD
- 3) Stay the same and survive as long as possible

A decision was made to ask West Sanford's Chief and Board Members to join the Fire Advisory Board at their next meeting. At that time, they would be asked to present any long-range solutions favorable to keeping their station operable.

Therefore being no further business to come before the FAB, Chairman Andrews moved the meeting be adjourned at 8:35 p.m.

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Donald Andrews, Jr., Chairman

ATTEST:

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Nancy Veroni, Secretary